

Bay Area Toll Authority

2011-12-21 10:00:00.0

Please Note Date and Time Change
MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101
8th Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2011-12-15
10:45:10.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Members

Chair Adrienne J. Tissier Vice Chair Amy Rein
Worth Members Tom Azumbrado Tom Bates
David Campos Dave Cortese Bill Dodd Dorene M.
Giacopini Federal D. Glover Mark Green Scott
Haggerty Anne W. Halsted Steve Kinsey Sam
Liccardo Jake Mackenzie Kevin Mullin Bijan
Sartipi James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report:

3. **Presented by:** Adrienne Tissier

Action: Information

Consent:

4.

Action: Authority Approval

Minutes - September 28, 2011 meeting.*

a)

• [4a BATA September 28 Minutes.pdf](#)

Special BATA October 12, 2011 meeting.*

-

• [4a Special BATA October 12 2011.pdf](#)

-

Draft BATA Oversight Committee minutes of December 14, 2011.*

-
- [4a BATA Oversight Minutes December 14 2011.pdf](#)

BATA Resolution No. 98, Revised BATA Operating Budget FY2011-12 (\$490,942)

The Authority will be requested to approve the proposed changes to the revised BATA Operating budget for FY 2011-12, including an additional staff position associated with the recently announced staff reorganization.

b)

Presented by: Eva Sun

Action: Authority Approval

- [4b Resolution No 98 Revised ESun.pdf](#)

Public Comment/Adjournment

5.

Action: Information

Next meeting

2012-01-25 09:30:00.0
